### **B 1 (Official Form 1) (1/08)**

United States I Eastern Distr	Bankruptcy Court ict of New York			Volun	ntary P	etition
Name of Debtor (if individual, enter Last, First, Middle): <b>DeVito, Robert, K</b>		Name of Joint De	ebtor (Spouse) (La	st, First, Middle):		
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):		All Other Names (include married	used by the Joint, maiden, and trade	Debtor in the last 8 ye e names):	ears	
Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITII more than one, state all): <b>4091</b>	N) No./Complete EIN(if	Last four digits of than one, state al		vidual-Taxpayer I.D. (l	ITIN) No./C	Complete EIN(if more
Street Address of Debtor (No. & Street, City, and State): 646 Woodland Drive S. Hempstead, NY		Street Address o	f Joint Debtor (No	. & Street, City, and S		
County of Residence or of the Principal Place of Business:	CODE 11550	County of Reside	ence or of the Prin	cipal Place of Business	ZIP COD s:	DE
Nassau  Mailing Address of Debtor (if different from street address)	):	Mailing Address	of Joint Debtor (if	f different from street a	address):	
	CODE	Ü	`		ZIP COD	)E
Location of Principal Assets of Business Debtor (if different	from street address above):				<u> </u>	
Type of Debtor	Nature of Busi		Cho	pter of Bankruptcy	ZIP COD	
(Form of Organization) (Check one box.)  ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.) ☐ Filing Fee (Check one box) ☐ Filing Fee to be paid in installments (applicable to indisigned application for the court's consideration certifying unable to pay fee except in installments. Rule 1006(b): ☐ Filing Fee waiver requested (applicable to chapter 7 in attach signed application for the court's consideration.	(Check one box)  Health Care Business Single Asset Real Estate U.S.C. § 101(51B) Railroad Stockbroker Commodity Broker Clearing Bank Other  Tax-Exempt En (Check box, if appl Debtor is a tax-exempt of under Title 26 of the Un Code (the Internal Reversite Intern	c as defined in 11  ntity licable) organization nited States enue Code.)  Check one Debtor Debtor Insiders Check all a A plan Accepts	Chapter 7 Chapter 9 Chapter 11 Chapter 12 Chapter 13 Chapter 13  Debts are periode debts, define \$ 101(8) as individual personal, fahold purpo  box: is a small business is not a small business is not a small business is not a small business is being filed with ances of the plan version	Nature of (Check one orimarily consumer need in 11 U.S.C. s "incurred by an primarily for a amily, or house-se."  Chapter 11 Debto debtor as defined in 1 ness debtor as defined attingent liquidated detess than \$2,190,000.	(Check on Chapter 15 Recognition Main Proced Chapter 15 Recognition Nonmain Procedure by Debts (e box)  1 U.S.C. § in 11 U.S.C. on from one of the control o	e box)  F Petition for on of a Foreign eeding  F Petition for on of a Foreign of a Foreign of a Foreign proceeding  Proceeding  ebts are primarily usiness debts.  101(51D).  C. § 101(51D).  Ing debts owed to
Statistical/Administrative Information  ☐ Debtor estimates that funds will be available for distribution Debtor estimates that, after any exempt property is except expenses paid, there will be no funds available for dist	cluded and administrative		nois, iii accordanc	e with 11 U.S.C. § 112	20(0).	THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors  1- 50- 100- 200- 1,000- 49 99 199 999 5,000	5,001- 10,001- 25,00 10,000 25,000 50,00	,	Over 100,000			
Estimated Assets  \$\ \begin{array}{ c c c c c c c c c c c c c c c c c c c	to \$50 to \$100	001 \$100,000,00 to \$500 million	1 \$500,000,001 to \$1 billion	More than \$1 billion		
\$0 to \$50,001 to \$100,000 \$1 to \$1,000 \$1 to \$100,000 \$10	to \$50 to \$100	001 \$100,000,00 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion		

Case 8-09-75059-reg Doc 1 Filed 07/08/09 Entered 07/08/09 07:30:52 B 1 (Official Form 1) (1/08)

FORM B1, Page 2

`	, ,		, 6		
Voluntary Peti	tion be completed and filed in every case)	Name of Debtor(s):			
(This page musi		Robert K DeVito			
	All Prior Bankruptcy Cases Filed Within La	st 8 Years (If more than two, attach additional she			
Location Where Filed:	NONE	Case Number:	Date Filed:		
Location Where Filed:		Case Number:	Date Filed:		
	Pending Bankruptcy Case Filed by any Spouse, Partner of	r Affiliate of this Debtor (If more than one, attac	ch additional sheet)		
Name of Debtor: <b>NONE</b>		Case Number:	Date Filed:		
District:		Relationship:	Judge:		
10Q) with the Secur of the Securities Exc	Exhibit A debtor is required to file periodic reports (e.g., forms 10K and ities and Exchange Commission pursuant to Section 13 or 15(d) thange Act of 1934 and is requesting relief under chapter 11.)	Exhibit I  (To be completed if debty whose debts are primarily I, the attorney for the petitioner named in the for have informed the petitioner that [he or she] ma 12, or 13 of title 11, United States Code, and he available under each such chapter. I further cert debtor the notice required by 11 U.S.C. § 342(b)  X s/Richard S. Feinsilver	or is an individual y consumer debts) regoing petition, declare that I y proceed under chapter 7, 11, ave explained the relief ify that I have delivered to the		
		Signature of Attorney for Debtor(s)	Date		
		Richard S. Feinsilver	rf5531		
	or have possession of any property that poses or is alleged to pose a bit C is attached and made a part of this petition.		health or safety?		
	Exh	nibit D			
Exhibit D  If this is a joint petit	every individual debtor. If a joint petition is filed, each spouse must completed and signed by the debtor is attached and made a part of the ion:  also completed and signed by the joint debtor is attached and made a	his petition.			
		ding the Debtor - Venue			
Ø	Debtor has been domiciled or has had a residence, principal place preceding the date of this petition or for a longer part of such 180 or		80 days immediately		
	There is a bankruptcy case concerning debtor's affiliate. general pa	artner, or partnership pending in this District.			
	Debtor is a debtor in a foreign proceeding and has its principal place has no principal place of business or assets in the United States but this District, or the interests of the parties will be served in regard	is a defendant in an action or proceeding [in a fed			
		des as a Tenant of Residential Property oplicable boxes.)	7		
	Landlord has a judgment against the debtor for possession of debto	or's residence. (If box checked, complete the follow	ing).		
		(Name of landlord that obtained judgment)			
		(Address of landlord)			
	Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for possession				
	Debtor has included in this petition the deposit with the court of ar filing of the petition.	ny rent that would become due during the 30-day p	eriod after the		
	Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).				

**B 1 (Official Form 1) (1/08)** FORM B1, Page 3

oluntary Petition	Name of Debtor(s):
(This page must be completed and filed in every case)	Robert K DeVito
Sign	atures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
declare under penalty of perjury that the information provided in this petition is true nd correct.  If petitioner is an individual whose debts are primarily consumer debts and has	I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.
in petitioner is an individual whose debts are primarily consumer debts and has hosen to file under chapter 7, 11, 12 in 13 of title 11, United States Code, understand the relief available under each such hapter, and choose to proceed under chapter 7.  If no attorney represents me and no bankruptcy petition preparer signs the petition] I ave obtained and read the notice required by 11 U.S.C. § 342(b).	(Check only <b>one</b> box.)  I request relief in accordance with chapter 15 of Title 11, United States Code. Certified Copies of the documents required by § 1515 of title 11 are attached.
request relief in accordance with the chapter of title 11, United States Code, specified n this petition.	Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the Chapter of title 11 specified in the petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.
X s/ Robert K DeVito	X Not Applicable
Signature of Debtor Robert K DeVito	(Signature of Foreign Representative)
X Not Applicable	
Signature of Joint Debtor	(Printed Name of Foreign Representative)
Telephone Number (If not represented by attorney)	
7/2/2009	Date
Date	
Signature of Attorney X s/Richard S. Feinsilver	Signature of Non-Attorney Petition Preparer
Signature of Attorney for Debtor(s)	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the
Richard S. Feinsilver Bar No. rf5531	debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been
Printed Name of Attorney for Debtor(s) / Bar No.	promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable
Feinsilver and Cuocci LLC	by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
One Old Country Road Suite 125	
Address	Not Applicable
Carle Place NY 11514	Printed Name and title, if any, of Bankruptcy Petition Preparer
Called accept 11517	
<u>516-873-6330</u> Telephone Number	Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of
7/2/2009	the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)
Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	Address
Signature of Debtor (Corporation/Partnership)	X Not Applicable
declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the	
lebtor.	Date Signature of bankruptcy petition preparer or officer, principal, responsible person, or
The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.	partner whose Social-Security number is provided above.  Names and Social-Security numbers of all other individuals who prepared or assisted
X Not Applicable	in preparing this document unless the bankruptcy petition preparer is not an individual.
Signature of Authorized Individual	If more than one person prepared this document, attach to the appropriate official form for each person.
Printed Name of Authorized Individual	A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or
Title of Authorized Individual	both. 11 U.S.C. § 110; 18 U.S.C. § 156.

Date

B 1D (Official Form 1, Exhibit D) (12/08)

# **UNITED STATES BANKRUPTCY COURT Eastern District of New York**

In re	Robert K DeVito	Case No.	
	Debtor	<del>-</del>	(if known)

## **EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH** CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another s

bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.
Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.
1. Within the 180 days <b>before the filing of my bankruptcy case</b> , I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
□ 2. Within the <b>180 days before the filing of my bankruptcy case</b> , I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.
☐ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

4. lam r	not required to receive a credit counseling briefing because of: <i>[Check the applicab</i>
statement.] [Must be a	accompanied by a motion for determination by the court.]
	Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illne

ss or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

B 1D (Official Form 1, Exh. D) (12/08) – Cont.

Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

Active military duty in a military combat zone.

5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. ' 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor:

S/ Robert K DeVito

Case 8-09-75059-reg

Date: 7/2/2009

Doc 1 Filed 07/08/09 Entered 07/08/09 07:30:52

B6 Summary (Official Form 6 - Summary) (12/07)

# United States Bankruptcy Court Eastern District of New York

In re Robert K DeVito	).	Case No.	
	Debtor	•	
		Chapter	7

# **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	YES	1	\$ 325,000.00		
B - Personal Property	YES	2	\$ 10,600.00		
C - Property Claimed as Exempt	YES	1			
D - Creditors Holding Secured Claims	YES	1		\$ 381,200.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	3		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES	1		\$ 27,307.33	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	YES	2			\$ 2,000.00
J - Current Expenditures of Individual Debtor(s)	YES	1			\$ 2,094.00
тот.	AL	14	\$ 335,600.00	\$ 408,507.33	

	Debtor	<del></del> ,	(If known)
In re:	Robert K DeVito	Case No.	
B6A (C	fficial Form 6A) (12/07)		

# **SCHEDULE A - REAL PROPERTY**

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
One Family Dwelling - 646 Woodland Drive S. Hempstead, NY 11550	Fee Owner		\$ 325,000.00	\$ 377,000.00
	Total	>	\$ 325,000.00	

(Report also on Summary of Schedules.)

B6B (	Official Form 6B) (12/07)		
In re	Robert K DeVito	Case No.	
	Debtor		(If known)

# **SCHEDULE B - PERSONAL PROPERTY**

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand		Cash		100.00
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Checking at Oceanside FCU		1,000.00
<ol> <li>Security deposits with public utilities, telephone companies, landlords, and others.</li> </ol>	Х			
Household goods and furnishings, including audio, video, and computer equipment.		Furniture		1,500.00
<ol> <li>Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.</li> </ol>	Х			
6. Wearing apparel.		Clothes		500.00
7. Furs and jewelry.		Watch and Other personal Property		500.00
Firearms and sports, photographic, and other hobby equipment.	X			
Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	Х			
10. Annuities. Itemize and name each issuer.	х			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	х			
<ol> <li>Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.</li> </ol>	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	х			
14. Interests in partnerships or joint ventures. Itemize.	Х			
Government and corporate bonds and other negotiable and nonnegotiable instruments.	Х			
16. Accounts receivable.	Χ			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	Х			

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
<ol> <li>Other liquidated debts owed to debtor including tax refunds. Give particulars.</li> </ol>	Х			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	Х			
<ol> <li>Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.</li> </ol>	Х			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	х			
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		2003 PT Cruiser		6,000.00
26. Boats, motors, and accessories.	Χ			
27. Aircraft and accessories.	Χ			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment and supplies used in business.		Misc Hand Tools		1,000.00
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	Х			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			
	_	1 continuation sheets attached Total	al >	\$ 10,600.00

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

B6C (0	Official Form 6C) (12/07)			
In re	Robert K DeVito		Case No.	
		Debtor	,	(If known)

# **SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**

Debtor claims the exemptions to which debtor is entitled under: (Check one box)	☐ Check if debtor claims a homestead exemption that exceeds \$136,875
☐11 U.S.C. § 522(b)(2)	
☑ 11 U.S.C. § 522(b)(3)	

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
2003 PT Cruiser	Debt. & Cred. Law § 282	2,400.00	6,000.00
Cash	Debt. & Cred. Law § 283	100.00	100.00
Checking at Oceanside FCU	Debt. & Cred. Law § 283	1,000.00	1,000.00
Clothes	CPLR § 5205(a)(5)	500.00	500.00
Furniture	CPLR § 5205(a)(5)	1,500.00	1,500.00
Misc Hand Tools	CPLR § 5205(a)(7)	600.00	1,000.00
Watch and Other personal Property	CPLR § 5205(a)(5)	500.00	500.00

R6D	Official	Form	6D)	(12/07)
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	Robert R Devito	Dobtor	, ,	(If known)
In ro	Robert K DeVito		Case No.	

# **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions, Above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 2848  BANK OF AMERICA BOX 53137 PHOENIX AZ 85072  STEVEN BAUM PC BOX 1291 BUFFALO NY 14240			01/01/2005 Mortgage One Family Dwelling - 646 Woodland Drive S. Hempstead, NY 11550 VALUE \$325,000.00				155,000.00	0.00
ACCOUNT NO. 0001  CHRYSLER FINANCIAL BOX 55000 DEPT 277001 DETROIT MI 48255			01/01/2007 Security Agreement 2003 PT Cruiser VALUE \$6,000.00				4,200.00	0.00
ACCOUNT NO. 8581  INDYMAC BANK 7700 W PARMER LANE BLDG D 2ND FLOOR AUSTIN TX 78729  ESCHEN AND FRENKEL 20 W MAIN STREET BAY SHORE NY 11706			01/01/2003 Mortgage One Family Dwelling - 646 Woodland Drive S. Hempstead, NY 11550 VALUE \$325,000.00				222,000.00	0.00

continuation sheets attached

Subtotal → (Total of this page)

Total → (Use only on last page)

\$ 381,200.00	\$ 0.00
\$ 381,200.00	\$ 0.00

(Report also on Summary of (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

B6E	(Official Form 6E) (12/07)	
In re	e Robert K DeVito	Case No.
	Debtor	(If known)
	SCHEDULE E - CREDITORS HOLDIN	G UNSECURED PRIORITY CLAIMS
¥	Check this box if debtor has no creditors holding unsecured priority claims to re	port on this Schedule E.
TYF	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims	in that category are listed on the attached sheets.)
	Domestic Support Obligations	
	Claims for domestic support that are owed to or recoverable by a spouse, former consible relative of such a child, or a governmental unit to whom such a domestic J.S.C. § 507(a)(1).	
	Extensions of credit in an involuntary case	
арро	Claims arising in the ordinary course of the debtor's business or financial affairs pintment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).	after the commencement of the case but before the earlier of the
	Wages, salaries, and commissions	
	Wages, salaries, and commissions, including vacation, severance, and sick leapendent sales representatives up to \$10,950* per person earned within 180 days sation of business, whichever occurred first, to the extent provided in 11 U.S.C. §	immediately preceding the filing of the original petition, or the
	Contributions to employee benefit plans	
cess	Money owed to employee benefit plans for services rendered within 180 days in sation of business, whichever occurred first, to the extent provided in 11 U.S.C. §	

	Certain farmers and fishermen
	Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals
that	Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, were not delivered or provided. 11 U.S.C. § 507(a)(7).
	Taxes and Certain Other Debts Owed to Governmental Units
	Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution
	Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of ernors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. 7 (a)(9).
	Claims for Death or Personal Injury While Debtor Was Intoxicated
anot	Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or her substance. 11 U.S.C. § 507(a)(10).

\* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

2 continuation sheets attached

B6E (Of	ncial Form 6E) (12/07) – Cont.				
In re	Robert K DeVito		C	ase No.	
		Dobtor	-,		(If known)

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO.									\$0.00

Sheet no.  $\underline{2}$  of  $\underline{2}$  continuation sheets attached to Schedule of Creditors Holding Priority Claims

Subtotals ➤ (Totals of this page)

Total >
(Use only on last page of the completed Schedule E. Report also on the Summary of Schedules.)

Schedules.)

Total >

(Use only on last page of the completed
Schedule E. If applicable, report also on the
Statistical Summary of Certain Liabilities
and Related Data.)

\$ 0.00	\$ 0.00	\$ 0.00
\$ 0.00		
	\$ 0.00	\$ 0.00

		Debtor	(If known)	
In re	Robert K DeVito		Case No.	
B6F (Of	ficial Form 6F) (12/07)			

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 3005							8,572.95
AMERICAN EXPRESS PO BOX 2855 NY NY 10116			Credit Card				
COLLECT CORP PO BOX 10198 DEPT 4947A BIRMINGHAM AL 35210 1928							
ACCOUNT NO. <b>5728</b>			01/01/2004				17,594.38
CHASE PO BOX 15153 WILMINGTON DE 19886			Credit Card				
CHASE 800 BROOKSEDGE BLVD WESTERVILLE OH 43081							
ACCOUNT NO. 0619			01/01/2008				1,140.00
WAKEFIELD & ASSOCIATED IN 3091 S JAMAICA COURT SUITE 200 AURORA CO 80014-2639			Services				

0 Continuation sheets attached

Subtotal > \$ 27,307.33

Total > \$ 27,307.33

(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)

B6G (	official Form 6G) (12/07)			
In re:	Robert K DeVito  Debtor	, Case No	(If known)	
SC	CHEDULE G - EXECUTORY CON	NTRACTS AND UN	IEXPIRED LEAS	ES
$\checkmark$	Check this box if debtor has no executory contracts or unexpired le	eases.		
	NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DEBTOR'S INTEREST, ST NONRESIDENTIAL REAL I	ACT OR LEASE AND NATURE OF TATE WHETHER LEASE IS FOR PROPERTY. STATE CONTRACT OVERNMENT CONTRACT.	

B6H (Official Form 6H) (12/07)	
In re: Robert K DeVito	Case No. (If known)
Debtor	,
SCHEDULE H	- CODEBTORS
Check this box if debtor has no codebtors.	
NAME AND ADDRESS OF CODED TO	NAME AND ADDRESS OF ODERSTOR
NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR

B6I (Of	ficial Form 6I) (12/07)			
In re	Robert K DeVito		Case No.	
		Debtor		(If known)

# SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status: Married	DEPENDENTS OF	DEPENDENTS OF DEBTOR AND SPOUSE			
	RELATIONSHIP(S):			AGE	(S):
Employment:	DEBTOR		SPOUSE		
Occupation C	Contractor	Unemploy	ved		
Name of Employer	DeVito Home Improvements				
How long employed 2	years				
Address of Employer H	lempstead NY				
INCOME: (Estimate of average case filed)	ge or projected monthly income at time	D	EBTOR		SPOUSE
1. Monthly gross wages, salar	ry, and commissions	\$	2,000.00	\$	0.00
(Prorate if not paid month 2. Estimate monthly overtime	hly.)	\$	0.00	\$	0.00
3. SUBTOTAL		\$	2,000.00	\$	0.00
4. LESS PAYROLL DEDUCT	TIONS		2,000.00	<u> </u>	<u> </u>
a. Payroll taxes and soci	ial security	\$	0.00	\$_	0.00
b. Insurance		\$	0.00	\$_	0.00
c. Union dues		\$	0.00	\$_	0.00
d. Other (Specify)		\$	0.00	\$_	0.00
5. SUBTOTAL OF PAYROLI	L DEDUCTIONS	\$	0.00	\$_	0.00
6. TOTAL NET MONTHLY TA	AKE HOME PAY	\$	2,000.00	\$_	0.00
7. Regular income from opera	tion of business or profession or farm				
(Attach detailed statement	nt)	\$	0.00	\$_	0.00
8. Income from real property		\$	0.00	\$_	0.00
9. Interest and dividends		\$	0.00	\$_	0.00
10. Alimony, maintenance or s debtor's use or that of de	support payments payable to the debtor for the ependents listed above.	\$	0.00	\$_	0.00
11. Social security or other go (Specify)	vernment assistance	\$	0.00	\$_	0.00
12. Pension or retirement inco	ome	\$	0.00	\$	0.00
13. Other monthly income					
(Specify)		\$	0.00	\$ _	0.00
14. SUBTOTAL OF LINES 7	THROUGH 13	\$	0.00	\$_	0.00
15. AVERAGE MONTHLY IN	ICOME (Add amounts shown on lines 6 and 14)	\$	2,000.00	\$_	0.00
16. COMBINED AVERAGE MONTHLY INCOME: (Combine column totals from line 15)			\$ 2,000	.00	

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

<sup>17.</sup> Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document.:

B6I (Official Form 6I) (12/07) - Cont.

In re Robert K DeVito

Debtor

Case No.

(If known)

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

**NONE** 

Case 8-09-75059-reg Doc 1 Filed 07/08/09 Entered 07/08/09 07:30:52

B6J	(Official	Form 6	iJ) (	(12/07)
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In re Robert K DeVito		Case No.	
	Debtor	(If known)	

# SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor	r's family at time o	case filed. Prorate
any payments made biweekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly exper differ from the deductions from income allowed on Form22A or 22C.	nses calculated or	this form may
Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a sep expenditures labeled "Spouse."	arate schedule of	
Rent or home mortgage payment (include lot rented for mobile home)	\$	0.00
a. Are real estate taxes included? Yes No ✓		0.00
b. Is property insurance included? Yes No ✓		
2. Utilities: a. Electricity and heating fuel	\$	250.00
b. Water and sewer	\$	0.00
c. Telephone	\$	125.00
d. Other Cable	\$	35.00
3. Home maintenance (repairs and upkeep)	\$	25.00
4. Food	\$	440.00
5. Clothing	\$	150.00
6. Laundry and dry cleaning	\$	25.00
7. Medical and dental expenses	\$	50.00
8. Transportation (not including car payments)	\$	360.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	120.00
10. Charitable contributions	\$	20.00
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	0.00
b. Life	\$	0.00
c. Health	\$	0.00
d. Auto	\$	125.00
e. Othe <u>r</u>	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)		
(Specify) Est Pers Inc Tax	\$	150.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto	\$	219.00
b. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other	\$	0.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$	2,094.00
<ul> <li>18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)</li> <li>19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the</li> <li>20. STATEMENT OF MONTHLY NET INCOME</li> </ul>		
a. Average monthly income from Line 15 of Schedule I	¢	2 000 0
b. Average monthly expenses from Line 18 above	\$ \$	2,000.00
c. Monthly net income (a. minus b.)	\$ \$	2,094.00
o. Mortuny fiet income (a. minus D.)	Ψ	-94.00

#### Form 6 - Statistical Summary (12/07)

## United States Bankruptcy Court Eastern District of New York

In re	Robert K DeVito	t K DeVito		
		Debtor	Chapter	7

## STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ 0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ 0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$ 0.00
Student Loan Obligations (from Schedule F)	\$ 0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E.	\$ 0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ 0.00
TOTAL	\$ 0.00

#### State the following:

Average Income (from Schedule I, Line 16)	\$ 2,000.00
Average Expenses (from Schedule J, Line 18)	\$ 2,094.00
Current Monthly Income (from Form 22A Line 12; <b>OR</b> , Form 22B Line 11; <b>OR</b> , Form 22C Line 20)	\$ 2,000.00

# United States Bankruptcy Court Eastern District of New York

In re	re Robert K DeVito		Case No.	
	De	ebtor ,	Chapter	7

## State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$0.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ 0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$0.00
4. Total from Schedule F		\$27,307.33
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$27,307.33

B6 Declaration (Official Form 6 - Declaration) (12/07)			
In re Robert K DeVito		Case No.	
Debtor			(If known)
DECLARATION CONCER	NING DEBTOR'S SC	HEDULES	
DECLARATION UNDER PENALT	Y OF PERJURY BY INDIVIDU	IAL DEBTOR	
I declare under penalty of perjury that I have read the foregoing sumr sheets, and that they are true and correct to the best of my knowledge, inf		16	
Date: 7/2/2009	Signature: s/ Robert K DeVito Robert K DeVito		
		Debtor	
	[If joint case, both spouses must sig	n]	

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

(NOT APPLICABLE)

B7 (Official Form 7) (12/07)

# UNITED STATES BANKRUPTCY COURT Eastern District of New York

In re:	: Robert K DeVito		Case No.	
		, Debtor		(If known)

## STATEMENT OF FINANCIAL AFFAIRS

#### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE	FISCAL YEAR PERIOD
25,000.00	Employment	2007
10,437.00	Employment	2008
10,000.00	Employment	2009

## 2. Income other than from employment or operation of business

None **☑** 

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE FISCAL YEAR PERIOD

#### 3. Payments to creditors

### Complete a. or b., as appropriate, and c.

None **☑**  a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF PAYMENTS

AMOUNT PAID AMOUNT STILL OWING

2

None  $\mathbf{\Delta}$ 

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF PAYMENTS/ **TRANSFERS**  **AMOUNT** PAID OR VALUE OF **TRANSFERS**  **AMOUNT** STILL **OWING** 

None  $\mathbf{\Delta}$ 

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF **PAYMENT**  **AMOUNT** PAID

STILL OWING

## 4. Suits and administrative proceedings, executions, garnishments and attachments

None 

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**CAPTION OF SUIT** 

NATURE OF PROCEEDING AND CASE NUMBER

COURT OR AGENCY AND LOCATIO

STATUS OR DISPOSITION

**BOA v DeVito** 

**Foreclosure** 

Supreme - Nassau

Pendina

Indymac v DeVito

**Foreclosure** 

Supreme - Nassau

**Pending** 

 $\mathbf{\Lambda}$ 

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DESCRIPTION OF PERSON FOR WHOSE DATE OF AND VALUE OF BENEFIT PROPERTY WAS SEIZED SEIZURE **PROPERTY** 

#### 5. Repossessions, foreclosures and returns

None  $\mathbf{\Delta}$ 

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION. FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF **PROPERTY** 

### 6. Assignments and receiverships

None 

✓

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

TERMS OF

3

NAME AND ADDRESS DATE OF ASSIGNMENT
OF ASSIGNEE ASSIGNMENT OR SETTLEMENT

None **☑** 

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

	NAME AND ADDRESS	D ADDRESS DESC	
NAME AND ADDRESS	OF COURT	DATE OF	AND VALUE OF
OF CUSTODIAN	CASE TITLE & NUMBER	ORDER	PROPERTY

#### 7. Gifts

None **☑**  List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS	RELATIONSHIP		DESCRIPTION
OF PERSON	TO DEBTOR,	DATE	AND VALUE OF
OR ORGANIZATION	IF ANY	OF GIFT	GIFT

#### 8. Losses

None **☑**  List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION	DESCRIPTION OF CIRCUMSTANCES AND, IF	
AND VALUE OF	LOSS WAS COVERED IN WHOLE OR IN PART	DATE OF
PROPERTY	BY INSURANCE, GIVE PARTICULARS	LOSS

## 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

Feinsilver and Cuocci LLC	7/09	1500.00 plus filing fee
	OTHER THAN DEBTOR	OF PROPERTY
OF PAYEE	NAME OF PAYOR IF	DESCRIPTION AND VALUE
NAME AND ADDRESS	DATE OF PAYMENT,	AMOUNT OF MONEY OR

One Old Country Road
Suite 125
Carle Place NY 11514

#### 10. Other transfers

None **☑**  a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

4

None **☑**  b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR INTEREST IN PROPERTY

## 11. Closed financial accounts

None 

✓

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION TYPE OF ACCOUNT, LAST FOUR
DIGITS OF ACCOUNT NUMBER,
AND AMOUNT OF FINAL BALANCE
O

AMOUNT AND DATE OF SALE OR CLOSING

#### 12. Safe deposit boxes

None **1** 

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES
OF THOSE WITH ACCESS

DESCRIPTION OF

DATE OF TRANSFER OR SURRENDER,

TO BOX OR DEPOSITOR CONTENTS IF ANY

#### 13. Setoffs

None **☑**  List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

### 14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS DESCRIPTION AND VALUE OF OWNER OF PROPERTY

OF OWNER OF PROPERTY LOCATION OF PROPERTY

5

#### 15. Prior address of debtor

None **☑** 

 $\mathbf{Q}$ 

If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None **☑**  If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor 's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None

Ø

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

SITE NAME AND NAME AND ADDRESS DATE OF ENVIRONMENTAL

ADDRESS OF GOVERNMENTAL UNIT NOTICE LAW

None **☑** 

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND NAME AND ADDRESS DATE OF ENVIRONMENTAL ADDRESS OF GOVERNMENTAL UNIT NOTICE LAW

6 None List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with  $\square$ respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number. NAME AND ADDRESS DOCKET NUMBER STATUS OR OF GOVERNMENTAL UNIT DISPOSITION 18. Nature, location and name of business a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, None and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within the six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case. If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencement of this case. If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the business, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case. LAST FOUR DIGITS OF SOCIAL SECURITY ADDRESS OR OTHER INDIVIDUAL NATURE OF NAME **BEGINNING AND ENDING BUSINESS DATES** TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN **DeVito Home Hempstead NY** Home 01/01/2007 **Improvements** Improvement 07/01/2009 Contracting Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 None U.S.C. § 101. Ø NAME **ADDRESS** 19. Books, records and financial statements None a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.  $\mathbf{\Lambda}$ NAME AND ADDRESS DATES SERVICES RENDERED b. List all firms or individuals who within two years immediately preceding the filing of this bankruptcy case have audited None the books of account and records, or prepared a financial statement of the debtor. Ø

NAME **ADDRESS** 

#### DATES SERVICES RENDERED

None

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME **ADDRESS** 

## **Debtor**

None  $\mathbf{\Lambda}$ 

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

20. Inventories

None Ø

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other

basis)

None Ø

b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

NAME AND ADDRESSES OF CUSTODIAN

DATE OF INVENTORY

OF INVENTORY RECORDS

21. Current Partners, Officers, Directors and Shareholders

None  $\mathbf{\Delta}$ 

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

7

None Ø

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NATURE AND PERCENTAGE

NAME AND ADDRESS

**TITLE** 

OF STOCK OWNERSHIP

## 22. Former partners, officers, directors and shareholders

None  $\sqrt{\phantom{a}}$ 

a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

NAME

**ADDRESS** 

DATE OF WITHDRAWAL

None  $\mathbf{\Delta}$ 

b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distributions by a corporation

None Ø

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT,

**RELATIONSHIP TO DEBTOR** 

DATE AND PURPOSE

OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

#### 24. Tax Consolidation Group.

None  $\mathbf{Q}$ 

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

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None <

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

8

\* \* \* \* \* \*

[if completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date	7/2/2009	Signature	s/ Robert K DeVito	
		of Debtor	Robert K DeVito	

B 8 (Official Form 8) (12/08)

# UNITED STATES BANKRUPTCY COURT Eastern District of New York

In re	Robert K DeVito	Case No.	
	Debtor	_	Chapter 7

## **CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION**

**PART A** – Debts secured by property of the estate. (Part A must be fully completed for **EACH** debt which is secured by property of the estate. Attach additional pages if necessary.)

by property of the estate. Attach additional pages if necess	sary.)
Property No. 1	
Creditor's Name: BANK OF AMERICA	Describe Property Securing Debt: One Family Dwelling - 646 Woodland Drive S. Hempstead, NY 11550
Property will be <i>(check one)</i> :  Surrendered  Retained	
If retaining the property, I intend to (check at least one):  Redeem the property Reaffirm the debt Other. Explain	(for example, avoid lien using 11 U.S.C. § 522(f))
Property is <i>(check one)</i> :  Claimed as exempt	✓ Not claimed as exempt
Property No. 2	
Creditor's Name: CHRYSLER FINANCIAL	Describe Property Securing Debt: 2003 PT Cruiser
Property will be <i>(check one)</i> :  ☐ Surrendered ☐ Retained	
If retaining the property, I intend to (check at least one):  ☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain	(for example, avoid lien using 11 U.S.C. § 522(f))
Property is <i>(check one)</i> :  Claimed as exempt	☑ Not claimed as exempt

B 8 (Official Form 8) (12/08)

B 8 (Official Form 8) (12/08)			Page 2	
Property No. 3				
Creditor's Name:		Describe Property	<u> </u>	
INDYMAC BANK		One Family Dwelling - 646 Woodland Drive S. Hempstead, NY 11550		
Property will be (check one):				
☐ Surrendered ☐	Retained			
If retaining the property, I intend to (ca	heck at least one):			
Redeem the property				
Reaffirm the debt				
Other. Explain		(for example, avoid	lien using 11 U.S.C. § 522(f))	
Property is <i>(check one)</i> :				
☐ Claimed as exempt		✓ Not claimed as ex	empt	
PART B – Personal property subject to cleach unexpired lease. Attach additional property No. 1			art B must be completed for	
Lessor's Name:	Describe Leased Property:		Lease will be Assumed pursuant	
None			to 11 U.S.C. § 365(p)(2):	
continuation sheets attached (if left) declare under penalty of perjury that securing a debt and/or personal prop	t the above indica		to any property of my estate	

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# UNITED STATES BANKRUPTCY COURT Eastern District of New York

		E	astern District o	I IACAA I OLK			
In re:	Robert K DeVito				Case No.		
		Debtor		(	Chapter	7	
	DISC	LOSURE O	F COMPENS FOR DEB	SATION OF ATTO	RNEY	•	
and paid	suant to 11 U.S.C. § 329(a) and that compensation paid to med to me, for services rendered on nection with the bankruptcy case.	within one year befor r to be rendered on b	e the filing of the petitio	n in bankruptcy, or agreed to b		r(s)	
	For legal services, I have agre	ed to accept			\$		1,500.00
	Prior to the filing of this statem	ent I have received			\$		1,500.00
	Balance Due				\$		0.00
2. The	e source of compensation paid t	o me was:					
	✓ Debtor		Other (specify)				
3. The	source of compensation to be	paid to me is:					
	✓ Debtor		Other (specify)				
<b>4</b> . <b></b> ✓	I have not agreed to share t of my law firm.	he above-disclosed o	compensation with any	other person unless they are m	nembers and	d associates	<b>;</b>
	=		•	n or persons who are not memb of the people sharing in the cor			
	eturn for the above-disclosed fe cluding:	ee, I have agreed to r	ender legal service for a	all aspects of the bankruptcy ca	ıse,		
a)	Analysis of the debtor's fina a petition in bankruptcy;	ncial situation, and re	endering advice to the o	debtor in determining whether to	) file		
b)	Preparation and filing of any	petition, schedules,	statement of affairs, ar	nd plan which may be required;			
c) Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned he				earings the	ereof;		
d)	Representation of the debto	r in adversary procee	edings and other contes	sted bankruptcy matters;			
e)	Other provisions as needed None	4]					
6. By	agreement with the debtor(s) the	ne above disclosed fe	e does not include the	following services:			
	None						
			CERTIFICAT	ION			
	ertify that the foregoing is a corsentation of the debtor(s) in this	•		gement for payment to me for			
Dated	d: <b>7/2/2009</b>						
			s/Richard S	. Feinsilver			
			Richard S. F	Feinsilver, Bar No. rf5531	ļ		
			Feinsilver a	nd Cuocci LLC			

Attorney for Debtor(s)